UNITED STATES DISTRICT COURT

- District of Hawaii -

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

Case Number: CR 14-00010-HG-02

MARC MELTON

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

(Name and Address of Defendant)

To: The United States Marshal and any Authorized United States Officer

at o'clock and min. M SUE BEITIA, CLERK

YOU ARE HEREBY COMMANDED TO ARREST MARC MELTON and bring him or her forthwith to the nearest district/ magistrate judge to answer an Indictment, charging him or her with (brief description of offense)

Count 1:

Conspiracy to Commit Wire Fraud, Mail Fraud and Money Laundering

Count 2:

Conspiracy to Launder Monetary Instruments

Counts 3-23: Wire Fraud

Counts 24-29:

Mail Fraud

Counts 33, 36, 39, 41, 44: Money Laundering

• in violation of Title 18 United States Code, Section(s) 371, 1956(h), 1343, 1341, 1957, 1957(a)

Sue Beitia, Clerk of Court

Name and Title of Issuing Officer

Clerk U.S. District Court

Title of Issuing Officer

/s/ Sue Beitia by AC

Signature of Issuing Officer/Deputy Clerk

January 3, 2014 at Honolulu, Hawaii

Date and Location

Bail Fixed at

By: Kevin S. C. Chang, United States Magistrate Judge

RETURN		
This warrant was received and ex	ecuted with the arrest of the above-named def	endant at
Date Received 1/8//	NAME AND TITLE OF ARRESTING OFFICER JON Faisbanks FBI Successed	SIGNATURE OF ARRESTING OFFICER For Ton Fairbank
Date of Arrest	Special Myent	WALLY O Joor services